FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 832579 (7)

1. Corporation Name

OSHMAN SPORTING GOODS CO., FLORIDA

Principal Place of Business	Mailing Address
2302 MAXWELL LANE HOUSTON TX 77023	2302 MAXWELL LANE HOUSTON TX 77023

3. Date Incorporated or Qualified: 06/24/1974
3a. Date of Last Report: 06/16/1995
4. FEI Number: 74-1774197 — ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt. #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	VPST	☐ DELETE
NAME	BOCKART, RICHARD L	
STREET ADDRESS	2302 MAXWELL AVE	
CITY-ST-ZIP	HOUSTON TX	
TITLE	D	☐ DELETE
NAME	OSHMAN, MARILYN	
STREET ADDRESS	2302 MAXWELL AVE	
CITY-ST-ZIP	HOUSTON TX	
TITLE	D	☐ DELETE
NAME	ARONOWITZ, MARVIN	
STREET ADDRESS	2302 MAXWELL AVE	
CITY-ST-ZIP	HOUSTON TX	
TITLE	CEO	☐ DELETE
NAME	LUBETKIN, ALVIN	
STREET ADDRESS	2302 MAXWELL AVE	
CITY-ST-ZIP	HOUSTON TX	
TITLE	P	☐ DELETE
NAME	ANDERSON, WILLIAM	
STREET ADDRESS	2302 MAXWELL AVE.	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VCAO	☐ DELETE
NAME	BOERNER, A LYNN	
STREET ADDRESS	2302 MAXWELL LANE	
CITY-ST-ZIP	HOUSTON TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE		☒ Change ☐ Addition
1 2 NAME		
1 3 STREET ADDRESS	2302 MAXWELL LANE	
1 4 CITY-ST-ZIP		
2 1 TITLE		☒ Change ☐ Addition
2 2 NAME		
2 3 STREET ADDRESS	2302 MAXWELL LANE	
2 4 CITY-ST-ZIP		
3 1 TITLE		☒ Change ☐ Addition
3 2 NAME		
3 3 STREET ADDRESS	2302 MAXWELL LANE	
3 4 CITY-ST-ZIP		
4 1 TITLE		☒ Change ☐ Addition
4 2 NAME		
4 3 STREET ADDRESS	2302 MAXWELL LANE	
4 4 CITY-ST-ZIP		
5 1 TITLE		☒ Change ☐ Addition
5 2 NAME		
5 3 STREET ADDRESS	2302 MAXWELL LANE	
5 4 CITY-ST-ZIP		
6 1 TITLE		☐ Change ☐ Addition
6 2 NAME		
6 3 STREET ADDRESS		
6 4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: A. Lynn Boerner — A. LYNN BOERNER 4/24/96 (713) 928-3171
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)